

**Charlotte County Charter Review Commission
Agenda**

Thursday, June 2, 2022 @ 3:00 p.m.
Administration Center
18500 Murdock Circle, Room #B-106
Port Charlotte, Florida 33948

Commission Members:

William C. Abbatematteo, V-Chair
Patricia W. Aho
Jeffrey K. Anlauf
Donna L. Barrett
Cherie A. Burnette
William Dryburgh, Chair
Rob Humpel
Donald McCormick

Theresa A. Murtha
Donna C. Peterman
Richard J. Pitz
Adam James Riley
William B. Schafer
Cyril F. Schrage
Bob White

Alternates:

Suzanne Graham, First Alternate
James Coalwell, Second Alternate

3:00 p.m. Call to Order and Roll Call:

- I. Approval of Minutes from May 25, 2022:
- II. Citizen Input on Agenda Items:
- III. Old Business:
 - a. Final review and vote on each proposed Charter Amendment.
 1. County Commission Review of Operations
 2. Charter Review Commission to be convened every 10 years
 3. Personnel policies for County Attorney and Director of Economic Development
 4. Casino Gambling – require referendum approval
- IV. New Business:
 - a. Review and accept Final Report to be submitted to the Board of County Commissioners.
 - b. Approval of Big W Law Firm Statement for Services – May 27, 2022.
 - c. Approval of Charter Review Expenses through May 31, 2022.
 - d. Authorize Chairman and Attorney to approve Final Minutes of June 2, 2022.
- V. Discussion:
- VI. Adjournment: Last meeting of the 2021-2022 Charter Review Commission.